



## **MEETING AGENDA**

### **Executive Committee Meeting**

**Meeting # 2**  
**April 23, 2025**  
**10:30 a.m.**

The public may attend and participate both in-person or by Zoom.

**1112 N. Main St.**  
**Gainesville, FL 32601**

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/89247833397?pwd=hUrCQcnFmQ3cvztqYMhrF9218kGxpM.1>

**Phone No:** 1-929-205-6099 (EST)

**Meeting ID:** 892 4783 3397

**Passcode:** 237414

*The Board/Council is reminded of the conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) your name and position on the Board/Council 2) the nature of the conflict and 3) who will gain or lose as a result of the conflict.*

*Please also fill out form 8B prior to the meeting, whether or not you are able to attend the meeting, if you have a conflict with any agenda items.*

**I. Call to Order**

**II. Approval of the Agenda**

Agenda	Committee
Recommendation	Approval
Action:	Motion
Exhibits:	N/A

**III. Approval of the Minutes**

Minutes	Committee
Recommendation	Approval
Action:	Motion
Exhibits:	Minutes

**IV. Public Comment**

**V. Old Business**

N/A

**VI. Reports**

As approved by the Board and Council in June of 2024, Request For Quotes (RFQs) have been issued for PY 25-26 for the One Stop Operator contract and for Business Intermediary Services. The Board Chair will appoint an Ad Hoc review committee to review the Quotes. A RFQ for Audit Services will be forthcoming.

**VII. New Business**

**1. Acceptance of \$102,727 for Veterans and Hope Florida Program Services**

Consideration to accept an additional \$102,727 in grant funds. The state has awarded us an additional \$102,727 for Veterans Programs and for a Hope Florida Navigator. We are requesting approval to accept the funds. Recommend approval.

*This item was presented to the Finance Committee 4/23/25 prior to the Executive Committee meeting.*

NB1	Committee
Recommendation:	Approval
Action:	Motion
Exhibits:	CSNCFL FY25 NFA

## **2. Acceptance of Fiscal Report**

Consideration of approval of the Fiscal Report provided by the Clerk's Office. The Clerk's Office generates a report of our expenditures on a regular basis. They are asking that the CSNCFL governing boards review and approve the report. The payments reported align with our budget including modifications made throughout the year. We are recommending approval of the report and direction to be able to place this on the Consent Agenda going forward. Should any board or council member wish to see the detail regarding any item on the report we will coordinate with the Clerk's Office to make the information available.

*This item was presented to the Finance Committee 4/23/25 prior to the Executive Committee meeting.*

<b>NB2</b>	<b>Committee</b>
<b>Recommendation:</b>	<b>Approval</b>
<b>Action:</b>	<b>Motion</b>
<b>Exhibits:</b>	<i>Fiscal Summary Reports</i>

## **3. Approval of office relocations and new office opening**

Our Lake City and Old Town Center leases will expire July1, 2025. We took over the existing Region 7 centers as we entered program year 24/25 so we could review the space and determine whether to remain at those locations or issue a procurement for new space. We are recommending that we relocate at the end of PY 24/25 and open an office in each of our new member counties. This will provide job seekers and employers better access to services in each of our 6 counties. We have sufficient budget and preliminary inquiries indicate we will be able to reduce costs from what we are paying now in the current locations. Recommend approval.

*This item was presented to the Finance Committee 4/23/25 prior to the Executive Committee meeting.*

<b>NB3</b>	<b>Committee</b>
<b>Recommendation:</b>	<b>Approval</b>
<b>Action:</b>	<b>Motion</b>
<b>Exhibits:</b>	<i>Office Location memo</i>

### **I. Public Comment**

### **II. Adjournment**